

SPECIAL COMMISSION MEETING

July 19th, 2013 – 8:25A.M.

The Board met pursuant to adjournment with Commissioners Pic, Knauf, Malm and Schmisek present. Commissioner Murphy was absent.

Moved by Schmisek, seconded by Knauf, to approve the advertisement of the Request for Qualifications for Grand Sky Developer. Motion carried unanimously.

Moved by Schmisek, seconded by Malm, to approve the members of the Request for Qualifications review team of Klaus Thiessen, Bill Lee, George Schlossberg, John Schmisek and Ed Nierode. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to approve Commissioner Schmisek attending the Association of Unmanned Vehicle Systems International Conference in Washington, DC on August 12 – 15, 2013, with the understanding the Commission travel budget may need to be amended. Motion carried unanimously.

Moved by Schmisek, seconded by Knauf, to allow Mr. Welte to contact the Department of Human Services regarding the Regional Child Support Lease, to see if there can be a mutual agreement to terminate their lease with the County. Motion carried unanimously.

Moved by Knauf, seconded by Schmisek, to adjourn. Motion carried unanimously. The meeting adjourned at 9:50am.

Cynthia Pic, Chair
Grand Forks County Commission

Deana Mayotte
Treasurer's Assistant II